

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135980

Entity Name: SOL DEL SUR,INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9309 COLLINS AVE
SUITE 12
SURFSIDE, FL 33154 US

Current Mailing Address:

9309 COLLINS AVE
SUITE 12
SURFSIDE, FL 33154 US

New Principal Place of Business:

19212 NE 25TH AVE
SUITE 284C
NORTH MIAMI, FL 33180 US

New Mailing Address:

19212 NE 25TH AVE
SUITE 284C
NORTH MIAMI, FL 33180 US

FEI Number: 20-0411476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES, CORP
174 NE 96TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMIZIOLI, MARIA DEL CARM
Address: 19212 NE 25TH AVE SUITE 284C
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: VP
Name: VILLANUEVA, ROCIO
Address: 19212 NE 25TH AVE SUITE 284C
City-St-Zip: NORTH MIAMI, FL 33180 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA DEL CARMEN DOMIZIOLI

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date